

MINUTES
SENIOR CITIZENS ADVISORY BOARD
10am – Noon
June 3rd, 2015

- I. Call Meeting to order** – Sue called the meeting to order at 10:10 a.m.
- a. Roll Call – Sue Heinritz, Wilma Cocannouer, Daryl Nielsen, Jack Belchinsky, Sean O’Halloran.
 - b. Excused: Emily Sciortino, Maureen Denig, Juana Mendoza
 - c. Guests: Polly Christensen, Michele Waite
- II. Minutes of the May meeting** – *Sean moved to approve. Jack seconded. All approved.*
- III. Old Business**
- a. Reflections:
 - i. May 12th Caregiver Symposium – It was well attended. There seemed to be many assisted living centers represented. The Senior Services table was good to have the extra length and placement was good. There were lots of questions and positive feedback. Display was good. Need 2 people. Early shift ran out of GOs.
 - ii. May 12th Council meeting – Good job Maureen. Board members liked that they all stood up. It was intense and the stories were heart wrenching. It was a good meeting and good that transportation and housing were linked. *Sean moved and Wilma seconded that the board should repeat comments on June 30. All approved* and Michele will contact Maureen.
 - iii. April 16th Green House tour – Jack and Wilma attended and were impressed at the resident input and governance. Also with the volunteer nurse. It is expensive but also takes Medicaid. Michele recommended a book, *Being Mortal*, which explains the Green House philosophy as well as other important aging and medical response issues.
 - iv. May 8th Chamber breakfast – Jack and Wilma attended and felt the outreach was fun and people were nice. Michele and Chuck from the Friends may have recruited a board member.
 - v. May 19th Yes I Can! – Sean and Wilma attended. Felt the space was well used and provided enough privacy. Splitting the technology and the services was good too.
 - vi. EnvisionLongmont
 - 1. event at DBarn debrief – Jack felt the night time session was very good and well done by the consultants. Polly indicated conversation was good and lively. **All board members were encouraged to go to the website and provide input.**
 - 2. appoint alternate for EnvisionLongmont and see who can attend 6/4 7 -9 pm mtg at Safety and Justice with Sean. It will be Sue.
 - 3. Who can go to the Sept 3 mtg – It will be Sue.
 - b. Age plan updated – Looking at a June 30 rollout in Lafayette.
 - c. Open House update (Wilma with Jack, Daryl, and Juana) – Need contact info for the watercolor instructor. Food plans are coming together (Tokyo Joes and Vitamin Cottage). There is money if we need to buy anything. See Michele. Get names, publicity content, etc. to Michele by June 22 for the fall GO. She will use the flyer Amy created as a base. Consider doing demos on the patio or lobby, depending on weather. Friends would like to make an announcement at 11am. August meeting will discuss publicity (radio, flyer, papers, senior living, coffee with council, at a council meeting, table at the library, etc.
 - d. Marketing at the Library update – staff are discussing new and more possibilities including a table from Senior Services there as well as book group on aging related topics.
 - e. Budget update – Michele has submitted the budget. Above the base budget requests include increasing Amy’s hours by 10 a week, Robyn’s by 5 a week, a new ½ time resource specialists,

upgrades and new vans, marketing, CEP, and end of life program money.

IV. New Business

- a. *July meeting is canceled. Jack moved and Wilma seconded. All approved.* The Senior Center is closed for annual building maintenance.

V. Reports

- a. Michele – Signed an work order with Broes to do the work on the outside cameras. The closure is 6/19 – 7/4. Eliza, our intern, did a report re: men at the center. Activities linked with emotional health came out as an area to pursue. Sean suggested something like at CU – Music and Meaning Making. Jack would like to help with this effort. He’s done some outreach himself, invites to coffee
- b. Polly- City is working on the Comp and Multimodal plans along with revising the ‘08 Sustainability plan. She is encouraging the inclusion of housing and transit. She also encouraged the board to attend a coffee with council.
- c. Sue – the friends have received the largest gift ever and will announce all at the Open House.
- d. Sean – LAEC. She explained the correct info for the caregiver symposium. Michele indicated that the Home Health Care agencies are in need of employees. The group brainstormed some ideas, FRCC, school district, etc. Erin presented on Envision Longmont at the meeting. Sean noted she will miss the Sept and Oct meetings.

Jack moved and Sean seconded to adjourn at 11:40 p.m.

Respectfully submitted,
Michele Waite